

Little Compton School Building Committee

Meeting Minutes – June 6th, 2012 meeting

Wilbur School Commons – 6:30 pm

Members in attendance – Tom Alder, Kathryn Crowley, Mark Rapp, Ben Gauthier, Dave MacGregor, John Osborne

Members absent: Bob Mushen, Donald Gomez

Discussion Items

1. Presented the Architect's Report from 5/30/12 building committee meeting.

2. Briefly discussed the reconciliation of the DD Estimate with Daedalus. The previous estimate included an error in the mechanical section for +/- \$600,000. The revised estimate is now in line with the middle of the road number between Keough and Daedalus.

3. Interior Color/Material Presentation

- Niki Akaka & Ed Cifune walked the committee through the proposed schemes.

- The committee preferred the scheme with the “puzzle-like” VCT floor pattern in the public areas.

- The school will provide a custom, roll-out carpet in the main

lobby. Therefore, the proposed tile pattern in the lobby should be removed.

- The main lobby vestibule is slated to receive a roll-up walk-off mat.

- Prefer to have different carpet and paint colors for the district administration offices.

- The committee liked the proposed wall paint colors, VCT flooring colors and ceramic tile colors/patterns.

- The existing murals were discussed. It was decided that is was ok to paint over after taking digital photos. Possibly print and frame for display in the gym corridor between the main lobby and 1972 wing. This could be developed a gallery space.

- Painting of the acoustical tile ceiling in the gym was discussed. Re-painting will sacrifice the acoustical properties of the existing tile. It was decided to re-paint the tiles for brighten and renew the space.

- Attic stock for materials; specifically paint was briefly discussed.

- The writing surface plastic laminate in the library/media center should be simplified.

- On a motion by Tom Alder, seconded by Kathy Crowley, The committee voted to approve the interior colors/materials with the above modifications. The final boards and a list of colors/materials will be submitted.

4. Exterior Color/Material Presentation

- Ed Cifune walked the committee through the proposed scheme.
- New aluminum windows and doors will match the existing dark bronze anodized aluminum.
- The new brick veneer at the locker rooms will match the gymnasium.
- Roof shingles are proposed as Certainteed Landmark TL “Shenandoah” color.
- Existing and new wood and PVC trim will be field painted. The color was proposed to be a light color; OC-32 “Tapestry Beige” by Benjamin Moore. The committee questioned why the trim couldn’t match the old building. The final color is TBD.
- Gutters, downspouts, metal roof edge/fascia and drip edge was proposed to match the trim; almond. The committee questioned why it couldn’t remain dark bronze. The color will be selected from the manufacturers’ standard colors. The final color is TBD.
- Cementitious shingles will be field painted; HC-95 “Sag Harbor Gray” by Benjamin Moore.
- The existing concrete foundations in the old courtyard are currently covered with murals. This area will be field painted AC-2 “Berkshire Beige” by Benjamin Moore.
- On a motion by Tom Alder, seconded by Mark Rapp, the committee voted to approve the exterior colors/materials with the above modifications.

5. The general contractor prequalification process was briefly

discussed. The pre-bid meeting is scheduled for Tuesday 6/12 at 3pm. Final qualifications are due on 6/18.

6. The Clerk of the Works RFQ process was briefly discussed. Four qualifications were received. These must be reviewed prior to deciding the next course of action.

7. The temporary housing was briefly discussed. The pre-bid meeting is scheduled for Monday 6/11. Bids are due on 6/18. Moving, logistics and move management were briefly discussed. There is a need for someone to quarterback this effort for the school department.

8. The School Committee selection for a new principal is underway.

9. Finance update. Kathy distributed the account worksheet from the business manager. DBVW will submit their invoices as soon as possible.

10. The NGRID application and the Oil Spill Prevention Plan are still pending.

• Next meeting will be held on Wednesday June 20, 2012 at 6:00pm.

On a motion by Dave Macgregor, seconded by Mark Rapp, it was unanimously agreed to adjourn at 8:15 pm